

Conflict of Interest Code  
Of the

**PROBATION DEPARTMENT, LOS ANGELES COUNTY**

Incorporation of FPPC Regulation 18730 (2 California Code of Regulations, Section 18730) by Reference

The Political Reform Act (Government Code Section 81000, *et seq.*) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. 18730), which contains the terms of a standard conflict of interest code. After public notice and hearing, it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, are hereby incorporated into the conflict of interest code of this agency by reference. This regulation and the attached Appendices (or Exhibits) designating officials and employees and establishing economic disclosure categories shall constitute the conflict of interest code of this agency.

Place of Filing of Statements of Economic Interests

All officials and employees required to submit a statement of economic interests shall file their statements with the agency head, or his or her designee. The agency shall make and retain a copy of the statement filed by the Chief Probation Officer and forward the original of such statement to the Executive Office of the Board of Supervisors of Los Angeles County.

The agency shall retain the originals of statements for all other Designated Positions named in the agency's conflict of interest code. All retained statements, original or copied, shall be available for public inspection and reproduction (Gov. Code Section 81008).

**PROBATION DEPARTMENT, LOS ANGELES COUNTY**

**EXHIBIT "A"**

**CATEGORY 1**

Persons in this category shall disclose all interest in real property within the jurisdiction. Real property shall be deemed to be within the jurisdiction if the property or any part of it is located within or not more than two miles outside the boundaries of the jurisdiction or within two miles of any land owned or used by the agency.

Persons are not required to disclose a residence, such as a home or vacation cabin, used exclusively as a personal residence; however, a residence in which a person rents out a room or for which a person claims a business deduction may be reportable.

**CATEGORY 2**

Persons in this category shall disclose all investments and business positions.

**CATEGORY 3**

Persons in this category shall disclose all income (including gifts, loans and travel payments) and business positions.

**CATEGORY 4**

Persons in this category shall disclose all business positions, investments in, or income (including gifts, loans and travel payments) received from business entities that manufacture, provide or sell service and/or supplies of a type utilized by the agency and associated with the job assignment of designated positions assigned to this disclosure category.

**CATEGORY 5**

Persons in this category shall disclose all business positions, investments in, or income (including gifts, loans and travel payments) received from business entities or persons that are subject to audit and evaluation by the designated positions in their capacity as employees of the Probation Department.

**PROBATION DEPARTMENT, LOS ANGELES COUNTY**

**EXHIBIT "A" (Cont'd)**

**CATEGORY 6**

Individuals who perform under contract the duties of any designated position shall be required to file Statements of Economic Interests disclosing reportable interest in the categories assigned to that designated position.

In addition, individuals who, under contract, participate in decisions which affect financial interests by providing information, advice, recommendation or counsel to the agency which could affect financial interest shall be required to file Statements of Economic Interests, unless they fall within the Political Reform Act's exceptions to the definition of consultant. The level of disclosure shall be as determined by the Chief Probation Officer or his or her designee of the agency. (See footnote in Exhibit "B" for clarification.)

**PROBATION DEPARTMENT, LOS ANGELES COUNTY  
EXHIBIT "B"**

<b><u>Designated Positions</u></b>	<b><u>Disclosure Categories</u></b>
Chief Probation Officer	1, 2, 3
Chief Deputy Probation Officer	1, 2, 3
Assistant Chief Probation Officer (UC)	1, 2, 3
Executive Assistant, Probation	1, 2, 3
Deputy Director, Administration (Administrative Deputy III)	1, 2, 3
Deputy Director, Probation	1, 2, 3
Administrative Services Division Manager	1, 2, 3
Bureau Chief, Probation	1, 2, 3
Senior Probation Director	2, 3
Administrative Services Manager III (Contracts)	2, 3
Probation Director	4
Project Administrator, ICSC	2, 3
Facilities Project Manager II	1, 4
Director, Facilities Operations, Probation	4
Departmental Facilities Planner II	1, 4
Department Chief Information Officer II	4
Departmental Information Security Officer II	4
Departmental Human Resources Manager III	2, 3
Departmental Finance Manager III	4
Information Technology Manager II	4

**PROBATION DEPARTMENT, LOS ANGELES COUNTY  
EXHIBIT "B" (Cont'd)**

<b><u>Designated Positions</u></b>	<b><u>Disclosure Categories</u></b>
Information Technology Specialist I	4
Assistant Probation Director	4
Supervising Program Analyst, Probation (Contracts)	2, 3
Supervising Program Analyst, Probation	4, 5
Special Assistant, Probation	4
Services Director, Probation	4
Administrative Services Manager I (Contracts)	2, 3
Administrative Services Manager II (Contracts)	2, 3
Administrative Services Manager III (Contract Monitoring)	4, 5
Administrative Services Manager III (Human Resources)	2, 3
Supervising Administrative Assistant II (Procurement)	4
Senior Contract Program Auditor	5
Contract Program Auditor	5
Financial Specialist IV	5
Financial Specialist III	5
Food Services Consultant, Probation	4
Consultants/New Positions*	6

**PROBATION DEPARTMENT, LOS ANGELES COUNTY**  
**EXHIBIT "B" (Cont'd)**

\*Consultants/New Positions are included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitations:

The Chief Probation Officer or his or her designee may determine in writing that a particular consultant or new position, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with disclosure requirements in this section. Such written determination shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The Chief Probation Officer or his or her designee's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Gov. Code Section 81008.)

**EFFECTIVE DATE: 11/23/2016**